DELAWARE DEPARTMENT OF JUSTICE JOB OPENING

Opening Date: July 7, 2022 Closing Date: Until filled

SPECIAL INVESTIGATOR

Fraud & Consumer Protection Division
Investor Protection Unit
New Castle County or Kent County or Sussex County

Job Responsibilities and Duties:

The Fraud and Consumer Protection Division, Investor Protection Unit, seeks a Special Investigator. Under direct supervision of the Chief Special Investigator, this Special Investigator is responsible for conducting complex investigations that surround the Delaware Securities Act.

Specifically, this Special Investigator will review complaints; conduct interviews; prepare and submit timely written reports; prepare and execute search and arrest warrants; gather evidence including computer hardware and data; use and maintain investigative equipment; use and maintain hardware and software for data analysis, document review and case preparation; coordinate investigations with other law enforcement and related agencies; work closely and collaborate with auditor and prosecutors to prepare cases for prosecution; and perform other duties as required.

Minimum Qualifications:

- 1. Substantial experience as a Law Enforcement Officer.
- 2. Ability to work independently or in a team to investigate complex and difficult cases.
- 3. Ability to prepare comprehensive investigative reports for review by a Deputy Attorney General for civil and criminal complaints.
- 4. Ability to qualify and carry a weapon.
- 5. Strong written and verbal communication skills.
- 6. Current Council on Police Training (COPT) Certificate or recent COPT certification.
- 7. Familiarity with Microsoft Office (Word, Excel, PowerPoint), DELJIS, NCIC, and LEISS.
- 8. Possession of a valid driver's license.
- 9. Willingness to travel and attend various training opportunities as needed.

Desired Qualifications:

- 1. Experience with financial fraud, white collar crime, or other business-related investigations.
- 2. Familiarity with investment products and / or the investment advice industry.

<u>Internal Delaware Department of Justice Applicants:</u> Please submit an updated Resume or summary of work experience to the Director of Human Resources.

<u>External Applicants</u>: In order to be considered for this position, External applicants must submit Resume and the Delaware Department of Justice Application (please see link): http://attorneygeneral.delaware.gov/executive/hr/job-application/

OR External applicants can mail Resume and the Delaware Department of Justice Application to: Delaware Department of Justice, Human Resources, 820 N. French Street, 6th Floor, Wilmington, DE 19801, OR E-mail to: DOJHR@delaware.gov OR Fax to: 302-577-5866. EOE.